



**Veterans Services Foundation Meeting  
American Legion Department of Virginia Building  
1708 Commonwealth Avenue, Richmond  
July 26, 2006  
11:00 a.m. – 1:00 p.m.**

- I. Opening and Pledge of Allegiance
- II. Roll Call of Members and Quorum Determination
- III. Review and Approval of February 8, 2006 Meeting Minutes and April 13, 2006 Planning Retreat Report Summary
- IV. Commissioner's Update
- V. Overview of the Virginia War Memorial Foundation – *Harry Warner, Executive Director*
- VI. Comments from the Chairs
  - a. Veterans Services Foundation – *John Hanson*
  - b. Board of Veterans Services – *Paul Galanti*
  - c. Joint Leadership Council – *Frank Wickersham*
- VII. New Business
  - a. Veterans Services Fund (VSF) Quarterly Update – *Armistead Ransone*
  - b. Executive Order Number Nineteen (EO19)
  - c. VSF Next Steps Discussion
- VIII. Election of New Chair
- IX. Public Comment Period
- X. Determine Date and Location of Next Meeting
- XI. Adjournment